

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**May 6-7, 1998
Sacramento, California**

Wednesday, May 6, 1998

**1:00 p.m. Public Transit Committee Meeting
 (Review of Agenda Item: 4.2a)**

Department of Health Services
Auditorium - Main Lobby
714 P Street
Sacramento, California

**2:15 p.m. (Estimated) Commission Meeting
or immediately upon
adjournment of Public
Transit Committee Mtg.**

Department of Health Services
Auditorium - Main Lobby
714 P Street
Sacramento, California

7:00 p.m. "Tranny" Awards Banquet

Sacramento Convention Center
Room 204, Activity Building
13th & "J" Streets
Sacramento, California

Thursday, May 7, 1998

**8:00 a.m. CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)
NOTE: The Commission will be called to order at 8:00 a.m. and then move into
Closed Session. It is estimated that the Commission meeting will commence
at 8:30 a.m.**

8:30 a.m. Commission Meeting Reconvenes

Department of Health Services
Auditorium - Main Lobby
714 P Street
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		** Status	
		A	C
1.(1)	Approval of Minutes for March 31-April 1, 1998 Meeting and Northern STIP Hearing, April 7, 1998 Southern STIP Hearing, and February 17, 1998 Interregional System Committee Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1)	STIP Amendment 96S-57 - Action Reprograms the construction for the Devil's Slide Bypass Project on Route 1 in San Mateo County, from FY 1997-98 to FY 2000-01 and reprograms the right of way from FY 1997-98 to FY 1999-2000. No change in funding amount. Requested by Department of Transportation.	A	D
2.1.a(2)	STIP Amendment 96S-58 - Action Reprograms \$21,100,000, in the Urban Rail Program for Los Angeles County Metropolitan Transportation Authority's (LACMTA) Metro Green Line/Blue Line Light Rail Vehicle Acquisition Project and reprograms \$4,900,000, in the Urban Rail Program for LACMTA's Norwalk/EI Segundo Green Line Light Rail Station Project to a North Hollywood Extension Project for \$26,000,000. This amendment also reprograms these funds from the Urban Rail Program to the Flexible Congestion Relief Program, thereby eliminating the local match requirement. Requested by LACMTA. (Consistent with concurrent allocation under Item 2.6c.) <u>The proposed Amendment is for Action on an emergency basis and waives the 30-day Notice period.</u>	A	D

2.1b. STIP Amendment for Notice

- STIP Amendment 96S-60 - Notice I D
Deletes the San Juan Creek Bridge Replacement Project programmed for \$1,895,000 in FY 1992-93 and transfers \$1,095,000 to the Lincoln Avenue Double Track Project and \$800,000 to the Santa Ana Transit Center Parking Structure Project. Requested by Orange County Transportation Authority (OCTA).

2.1c. TCI Amendments for Notice and Action

- 2.1c.(1)** TCI Amendment 96S-56 - Action A D
Revises the scope of a Denair Station Intercity Rail Improvement Project programmed in the FY 1995-96 Transit Capital Improvement (TCI) Program for \$105,000 to provide rail platform extension and related station improvements. Requested by the Department of Transportation (Caltrans). (Consistent with concurrent allocation under Item 2.6a.)
- 2.1c.(2)** TCI Amendment 96S-59 - Action A D
Transfers the applicant status on four portions of the Laguna Niguel/Mission Viejo Rail Station Project, programmed for a total of \$2,981,679 in the FY's 1993-94, 1994-95, and 1995-96 Transit Capital Improvement Programs, from the City of Mission Viejo to the City of Laguna Niguel. Requested by the City of Mission Viejo and City of Laguna Niguel. (Consistent with concurrent allocation amendment under Item 2.6e(1).)
- 2.1c.(3)** TCI Amendment 96S-61 - Notice I D
Deletes four North Coast Rail Authority's (NCRA) Shortline Railroad Rehabilitation projects, programmed for a total of \$463,550 in FY's 1995-96 and 1996-97 and trestles; tunnel and bridge rehabilitation, resurfacing and drainage improvements between Willits and Arcata. These funds will go towards partial repayment of NCRA's commitment to the Q Fund Trust Fund. Requested by NCRA with concurrence of Department of Transportation.

2.1d. Proposition 116 - Non Urban County Project Approvals/Amendments

No Items This Month

2.1e. Proposition 116 - Rail Project Approvals/Amendments

No Items This Month

2.2 Environmental Matters

2.2a.	Comments on Document in Circulation	A C
•	Review and Comment on Draft Environmental Impact Report - San Francisco MUNI Third Street Light Rail Extension (to Mission and Bayshore)	
2.2b.	Approval of Project for Future Consideration of Funding	
2.2b.(1)	Route 111 in Imperial County - Construct expressway near the Cities of El Centro and Brawley. (Negative Declaration) Resolution E-98-10	A D
2.2b.(2)	Route 120 in San Joaquin County - Highway widening and realignment in the City of Escalon. (Negative Declaration) (Consistent with concurrent Route Adoption under Item 2.3a.) Resolution E-98-11	A D
2.3	Highway Route Matters	
2.3a.	Two Route Adoptions	
2.3a.(1)	Adoption of a Transfer of State Highway Location for Route 202 in the City of Tehachapi and Kern County, from Cummings Valley Boulevard, Kilometer Post 14.3 (Post Mile 8.9), to West Tehachapi Boulevard, Kilometer Post R15.4 (Post Mile R9.6), along Tucker Road. (Consistent with Relinquishments under Item 2.3c.) Resolution HRA 98-2	A D
2.3a.(2)	Adoption of a State Highway Location for Route 120 in the City of Escalon and San Joaquin County, from the Santa Fe Railroad crossing, Kilometer Post 26.9 (Post Mile 16.7), to the intersection of McHenry Avenue and Escalon-Bellota Road, Kilometer Post 27.6 (Post Mile 17.2). Resolution HRA 98-3	A D
2.3b.	New Public Road Connections	
	No Items This Month	
2.3c.	Six Relinquishment Resolutions	A D
•	04-SCI-237-2.5/2.9, Route 237 in the City of Sunnyvale. Resolution R-335	
•	6-Ker-202-KP14.27/18.17 Route 202 in the City of Tehachapi. (Consistent with Route Adoption under Item 2.3a.) Resolution R-3357	
•	6-Ker-202- KP14.45/18.39 Route 202 in Kern County. (Consistent with Route Adoption under Item 2.3a.) Resolution R-3358	
•	7-Ven-101-12.7/13.8 Route 101 in the City of Camarillo. Resolution R-3359	
•	7-LA-1051.6/1.9 Route 105 in the City of Los Angeles. Resolution R-3360	
•	11-Imp-7-0.0/1.2 Route 7 in Imperial County. Resolution R-3361	

- 2.3d.** One Vacation Resolution **A D**
- 8-SBd-62-9.9. Route 62 in the Town of Yucca Valley.
Resolution A-839
- 2.4** Highway Right of Way Matters
- 2.4a.** Resolutions of Necessity - Appearances
No Items This Month
- 2.4b.** 50 Resolutions of Necessity **A D**
C-17400 Through C-17449
- 2.4c.** Airspace Leases Direct Negotiations (Sole Sources Leases) **A D**
- 11-SD-5-1
Park and Ride, Incorporated
- 2.4d.** Director's Deeds **A D**
- Items # 1 Through # 17
Excess Lands - Return to State: \$1,384,801
Return to Others: \$0
- 2.5** Highway Financial Matters
- | | | |
|----------------------|---|--|
| \$ 135,579,500 | Total State Funds for New Projects | |
| \$ <u>25,404,924</u> | Local and Other Contributions for New Projects | |
| \$ 160,984,424 | Grand Total for New Projects with State Participation | |
- 2.5a.** Financial Vote for Minor Projects. **A D**
- Five Minor Projects totaling \$1,448,000 plus \$1,164,000 in Local Contributions.
Resolution FP-97-80
- 2.5b.** Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.
- 2.5b.(1)** Five STIP Projects totaling \$13,747,000 plus **A D**
\$11,321,000 in Local Contributions.
Resolution FP-97-81
- 2.5b.(2)** Twenty-four SHOPP Projects totaling \$55,515,000 **A D**
plus \$5,504,000 in Local Contributions.
Resolution FP-97-82
- 2.5b.(3)** Five SHOPP Amended Projects totaling \$28,366,000 **A D**
Resolution FP-97-83
- 2.5b.(4)** One Toll Bridge Project in San Francisco at the **A D**
San Francisco-Oakland Bay Bridge for \$204,000.
Resolution FP-97-84
- 2.5b.(5)** Five TSM Projects totaling \$11,428,000. **A D**
Resolution FP-97-85
- 2.5b.(6)** One STIP Project from Route 5 Corridor Project in Orange **A D**
County for \$13,482,000.
Resolution FP-97-90

- 2.5c.** Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects
- 2.5c.(1)** One Local TSM Project in Concord for \$455,000. A D
Resolution FP-97-86
- 2.5c.(2)** Five Local EEM Projects totaling \$897,500 plus A D
\$6,815,924 in Contributions from Others.
Resolution FP-97-87
- 2.5c.(3)** One Local TEA Project in Tahoe City for \$1,400,000 plus A D
\$600,000 in Contributions from Others.
Resolution FP-97-91
- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent A D
of Program Amount. Two Projects totaling \$4,378,000.
Resolution FP-97-88
- 01-Men-1 - SHOPP Project in Mendocino County on Route 1. Storm damage repair. Current program value \$2,862,000 and current estimate \$3,800,000 for a 33 percent increase over programmed amount.
 - 11-SD-78 - SHOPP Project in San Diego County on Route 78. Rehabilitate roadway. Current program value \$437,000 and current estimate \$578,000 for a 32 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Approved Projects. A D
Four Projects totaling \$5,126,000.
Resolution FA-97-10
- 04-SM-280 - Minor Project in San Mateo County on Route 280. \$71,600 to Allow Award. Original vote \$265,000 for a grand total of \$336,600. 27 Percent increase over Vote.
 - 04-Son-12 - STIP Project in Sonoma County on Route 12. \$550,000 for On-Going Contract. Original vote \$2,664,000 plus \$291,500 for grand total of \$3,505,500. 32 Percent increase over Vote.
 - 04-Son-101 - SHOPP Project in Sonoma County on Route 101. \$2,755,000 for On-Going Contract. Original vote \$13,033,000 minus \$1,833,000 plus \$2,650,000 for a grand total of \$16,605,000. 48 Percent increase over Award.
 - 06-Fre, Mad-41 - STIP Project in Fresno and Madera Counties on Route 41. \$1,750,000 for On-Going Contract. Original vote \$26,800,000 plus \$2,870,000 for grand total of \$31,420,000. 17 Percent increase over Vote.
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations I D
Twenty-nine Projects totaling \$17,235,000.
- 2.5f.(2)** Informational Report - Seismic Retrofit G-11 Allocations from I D
Proposition 192 Revenues.
One Project at \$891,000.

- 2.5g.** Financial Vote for Toll Seismic Retrofit Project Funded with Proposition 192 Revenues. One Project at \$4,259,000. Resolution FP-97-89 **A D**

- 11-SD-75 - In San Diego County on Route 78 at the San Diego - Coronado Bridge for a cost of \$4,259,000.

2.6 Mass Transportation Financial Matters

\$ 6,779,000 Total Transit Capital Improvement (TCI) Program
 \$ 2,697,623 Total Bond Funds
\$ 26,700,000 Total Flexible Congestion Relief (FCR)
 \$ 39,158,623 Grand Total State Allocations

- 2.6a.** Financial Vote for Local TCI Program Projects **A D**

- Two Local TCI Program Projects totaling \$6,255,000
Resolution MFP-97-53

- 2.6b.** Financial Vote for Proposition 116/108 Bond Program Projects

- 2.6b.(1)** One Local Proposition 116 Rail Project for \$1,121,245 **A D**

- \$1,121,245 to Peninsula Corridor Joint Powers Board for station improvements in San Mateo County.
Resolution BFP-97-28

- 2.6b.(2)** One State Proposition 108 Rail Project for \$206,000 **A D**

- \$206,000 to California Department of Transportation for Van Nuys Platform Extension. (Consistent with concurrent Allocation Amendment under Item 2.6e(2).)
Resolution BFP-97-29

- 2.6b.(3)** One Local Proposition 116 Non-Urban Project for \$403,378 **A D**

- \$403,378 to Amador Rapid Transit System for transit vehicle acquisition. (Consistent with concurrent Allocation Amendment under Item 2.6e(2).)
Resolution BFP-97-30

- 2.6c.** Financial Vote for Two Flexible Congestion Relief Projects Resolution MFP-97-54 **A D**

- \$700,000 to Los Angeles County Metropolitan Transportation Authority (MTA) for Northridge Metrolink Station.
- \$26,000,000 to Los Angeles County Metropolitan Transportation Authority (MTA) for Metro Red Line North Hollywood Extension Project. (Consistent with concurrent STIP Amendment under Item 2.1a(2).)

2.6d. Financial Vote for Multiple Program Funded Project **A D**

- \$1,491,000 to City of San Luis Obispo for San Luis Obispo Multimodal Center. (\$967,000 in Proposition 116 funds, and \$524,000 in TCI Funds).
Resolution MBFP-97-03

2.6e. Allocation Amendments for Rail/Transit Projects**2.6e.(1) Local Transit Capital Improvement Program Allocation Amendments** **A D**

- Transfers applicant status for the Laguna Niguel/Mission Viejo Rail Station Project from the City of Mission Viejo to the City of Laguna Niguel. No change in allocation amount. (Consistent with concurrent TCI Amendment under Item 2.1c.)
Resolution MFA-97-02, Amending Resolutions MFP-95-45 and MFP-96-40

2.6e.(2) Proposition 108/116 Bond Program Allocation Amendments **A D**

- San Francisco Public Transportation Commission - Rescind the entire \$3,182,282 allocated for the MUNI Metro Turnback Project. These funds were previously reprogrammed to the MUNI Advanced Train Control System Project.
Resolution BFA-97-11, Amending Resolution MBFP-92-04 and MBFP-96-02
- California Department of Transportation - Reduces project allocation for the Burbank Airport Station from \$800,000 to \$594,000 in Proposition 108 Bond funds. Balance of \$206,000 to be allocated to the Van Nuys Platform Extension Project. (Consistent with concurrent Allocation under Item 2.6b(2).)
Resolution BFA-97-12, Amending Resolution BFP-93-73
- Amador Rapid Transit System - Reduce project allocation for a transit vehicle acquisition project from \$187,529 to \$185,063 in Proposition 116 Non Urban County Program Bond funds. Balance of \$2,466 will be allocated to another transit vehicles acquisition project. (Consistent with concurrent Allocation under Item 2.6b(3).)
Resolution BFA-97-13, Amending Resolution BFP-93-1

2.7 Aeronautics Financial Matters**2.7a. Allocation of \$538,000 for FY 1997-98 California Aid to Airports Program (CAAP) funds for two projects from the 1996 Aeronautics Program. Resolution FDOA-98-1** **A D**

- County of San Bernardino - Chino Airport
\$500,000 - Slurry Seal Runways
- City of Susanville - Susanville Municipal Airport in Lassen County
\$38,000 - Seal Joints Runway and Apron

- 2.7b.** Allocation of Supplemental Funds for Previously Approved Projects. **A D**
 One Project for \$40,000.
 Resolution FDOA-98-2

- But-Var-96-1 - CAAP project in Butte County, at the Chico Municipal Airport and the Ranchoero Airport in Chico, at the Oroville Municipal Airport, and the Paradise Airport. \$40,000 plus original vote of \$41,000, for a grand total of \$81,000.

2.8 Waiver of Commission Policy

- 2.8(1)** Request for Waiver of Financial Guidelines for Local Agency Reimbursement from the Los Angeles County Metropolitan Transportation Authority (MTA) to extend the period of project reimbursement for the Northridge Metrolink Station Project from June 30, 1998 to June 30, 1999. The Commission allocated \$1,300,000 of Transit Capital Improvement (TCI) funds to MTA on September 19, 1995. Through April 8, 1998, the Department has made no reimbursements under this allocation. **A D**

- 2.8(2)** Request for Waiver of Financial Guidelines for Local Agency Reimbursement from the City of Fresno to extend the period of project reimbursement for the Fresno Amtrak Station Project from June 30, 1998 to June 30, 1999. The Commission allocated \$1,443,960 Transit Capital Improvement (TCI) funds to the City on June 5, 1996. Through April 8, 1998, the Department has made no reimbursements under this allocation. **A D**

- 2.8(3)** Request for waiver of Financial Guidelines for Local Agency Reimbursement from the City of Santa Ana to extend the period of project reimbursement for the Santa Ana Transportation Center Parking Structure from June 30, 1998 to June 30, 1999. The Commission allocated \$4,500,000 Transit Capital Improvement (TCI) funds to the City on October 18, 1991. Through April 8, 1998, the Department has authorized \$222,654 in reimbursements against this allocation. **A D**

2.9 Technical Changes to Previously Approved Resolutions

No Items This Month

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 1997-98 Program Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**

4. POLICY MATTERS

4.1 State Legislative Matters

- Status of Bills* A C
 - AB 2434 (Scott) - STIP Interregional Improvement Program
 - AB 2562 (Miller) - Alameda Corridor
 - SB 1962 (Kelley) - California Infrastructure and Economic Development Bank
- * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2 1998 STIP Matters

- 4.2a.** Presentation of Proposed Intercity Rail Program I D
- 4.2b.** Report on 60-Day RTIP Notice Letters I C
- 4.2c.** Potential for Expanded Interregional Program A C
- 4.2d.** Comparison of Year-by-Year Total RTIP and ITIP Proposals Versus Fund Estimate A C
- 4.2e.** Status Report on Memorandum of Understanding Between Los Angeles County Metropolitan Transportation Authority and California Transportation Commission A C
- 4.3** Presentation of Draft California Transportation Plan Update I D
- 4.4** Status Reports on Toll Bridge Seismic Retrofit Program I D
- 4.5** Revision to Resolution G-12 Providing Delegation of Authority to the Department of Transportation (Caltrans) Regarding Definition of Minor Project Limits and Deletes Constraints to Delegation Resolution G-98-____, Amending Resolution G-12 and Replacing G-95-08 A D
- 4.6** Amendment to Procedures for Leasing Airspace to Private Entities Resolution G-98-____, Amending Resolution G-97-06 A D
- 4.7** Presentation by Resources Agency of Project Evaluation for FY 1998-99 Environmental Enhancement and Mitigation Program I C

5. MODAL ISSUES**5.1 Rail**

No Items This Month

6. OTHER MATTERS